



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

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NOTICE

JOINT MEETING OF THE VILLAGE BOARD COMMITTEE OF THE WHOLE & COMMITTEES

MONDAY, MARCH 4, 2024 AT 6:45 PM

**Immediately Following The Village Board Meeting.
Village Hall Council Room
250 Williams Street
Williams Bay, WI 53191**

AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

I. Village Board Committee of the Whole

- a. Call to Order
- b. Roll Call
- c. Village Board Committee of the Whole & Committee Meeting Minutes of February 19, 2024

II. Streets & Highways Committee – D'Alessandro, Russell, Vlach (10 Min.)

- a. Call to Order
- b. Roll Call
- c. Consideration and Possible Action on Request for Reduced Speed Limit Sign(s) on Parkhurst Street
- d. Adjourn

III. Parks & Lakefront Committee – Russell, Wright, Umans (30 Min.)

- a. Call to Order
- b. Roll Call
- c. Parks & Lakefront Committee Meeting Minutes
 - 1. January 18, 2024
 - 2. January 19, 2024
- d. Presentation by the Geneva Lake Conservancy regarding the Keep It Blue Campaign
- e. Discussion and Possible Action on Geneva Lake Conservancy Southwick Creek Rerouting
- f. Consideration and Possible Action on Village Pier Boat Slip Waiting List, Municipal Pier Vessel Length and Boat Slip Lease
- g. Consideration and Possible Action on a Proposal for Installation of an Automated Door Opener for the Lions Club Field House

- h. Consideration and Possible Action on a Proposal for the Purchase of Electric Hand Dryers for the Lions Club Field House
- i. Consideration and Possible Action on a Proposal for Electric and Installation of Electric Hand Dryers for the Lions Field House
- j. Adjourn

IV. Water & Sewer Committee – Umans, Jaramillo, Vlach (30 Min.)

- a. Call to Order
- b. Roll Call
- c. Recommendation on Village of Williams Bay Sewerage Rate Increase
- d. Consideration and Possible Action on Water and Sewer Bids and Funding
 - 1. Awarding of bid for Village Water Plant Corrosion Control and Consideration of WDNR Safe Water Loan
 - 2. Awarding of bid for Village Harris Road Lift Station (LS 3) Replacement and Consideration of WDNR Clean Water Loan
- e. Engineers Report
- f. Adjourn

V. Protective Services Committee – Vlach, Russell, Jaramillo (30 Min.)

- a. Call to Order
- b. Roll Call
- c. Consideration and Possible Action on a Change to the Premise Map for Liquor License BB2024-003 for Green Grocer, Inc. d/b/a Green Grocer
- d. Review of EMS Billing Rates & Fees for Repeat Calls for Non-Transport Services
- e. Village of Walworth Billing Agreement
- f. Fontana Emergency Medical Services (EMS) Monthly Numbers
- g. Police Department Monthly Numbers
- h. Police Chief's Report
- i. Discussion and Possible Action on shared Fire & Rescue Service Opportunities with Town of Delavan
- j. Adjourn

VI. Finance & Personnel Committee – Wright, D'Alessandro, Umans (20 Min.)

- a. Call to Order
- b. Roll Call
- c. Consideration and Possible Action on a Proposal for Installation of an Automated Door Opener for the Lions Club Field House
- d. Consideration and Possible Action on a Proposal for the Purchase of Electric Hand Dryers for the Lions Club Field House
- e. Consideration and Possible Action on a Proposal for Electric and Installation of Electric Hand Dryers for the Lions Field House
- f. Recommendation on Village of Williams Bay Sewerage Rate Increase
- g. Consideration and Possible Action on Water and Sewer Bids and Funding
 - 1. Awarding of bid for Village Water Plant Corrosion Control and Consideration of WDNR Safe Water Loan

2. Awarding of bid for Village Harris Road Lift Station (LS 3) Replacement and Consideration of WDNR Clean Water Loan
- h. Report on the Completed Arbitrage Rebate Report for the 2022 Note Anticipation Note
- i. Consideration and possible action on: (1) Easement for Underground Electric and Communication and (2) Agreement for Issuance of Utility Construction Permit within Kishwauketoe Nature Conservancy.
- j. Adjourn

VII. Village Board Committee of the Whole

- a. Possible Action on Matters Discussed in Committee (Village Board Committee of the Whole)
1. Consideration and Possible Action on a Change to the Premise Map for Liquor License BB2024-003 for Green Grocer, Inc. d/b/a Green Grocer
2. Consideration and Possible Action on Water and Sewer Bids and Funding
 - a. Awarding of bid for Village Water Plant Corrosion Control and Consideration of WDNR Safe Water Loan
 - b. Awarding of bid for Village Harris Road Lift Station (LS 3) Replacement and Consideration of WDNR Clean Water Loan
- b. Other Items for Discussion, Consideration, or Action
1. Consider a Motion to Convene Into Closed Session Pursuant to the exemption contained in Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.
 - a. The Preserve - Development Agreement discussion
 - b. Willabay Meadows - Development Agreement discussion
2. Motion to reconvene into open session
3. Possible discussion of/action on items discussed in closed session
- c. Adjournment

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Village Clerk's office in advance so the appropriate accommodations can be made.

Posted: 03/01/2024 5:00 PM